

Members Present:

Gloria Campbell
John Johnston
Barb Lutz

Members Excused:

Susan Vallem, Chair
Roger Johnson

Guests Present:

Jim Atty
Dr. Berstler
Amy Long
Angie Tye
Jennie Waller

Minutes
of the Meeting of the
Board of Trustees

April 18, 2014

12:00 p.m.

Tendrils Rooftop Garden

WAVERLYHEALTH
— C E N T E R —

Our Mission: Waverly Health
Center will provide high quality,
patient-centered health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Johnston at 12:12 p.m.	
II. Closed Session Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.	A motion was made to move into closed session at 12:13 p.m. for the purpose identified at left.	1st - Lutz 2nd - Campbell Unanimously Approved
III. Open Session	A motion was made to move back into open session at 1:17 p.m. No action was taken.	1st - Campbell 2nd - Lutz Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 1:17 p.m.	1st - Lutz 2nd - Campbell Unanimously Approved

Next meeting will be held

April 28, 2014

Tendrils Rooftop Garden

12:00 p.m.